

**List of Documents Required for Attendance Registration for
the 2018 Annual General Meeting**

For the purpose of identifying the shareholders' status and right to attend the Shareholders' Meeting, each shareholder is required to present/furnish the following documents to the Company's officers before attending the meeting. Nonetheless, the Company reserves the right to waive any of these requirements for some of the shareholders or proxies on a case-by-case basis as it deems appropriate.

1) Attendance in person:

A shareholder who attends the meeting in person is required to present/furnish the following documents to the Company's officers at the registration desk before attending the meeting:

1.1) For a shareholder who is a natural person

Natural person with Thai citizen	Natural person with Non-Thai citizen
1. I.D.card; or 2. Government officer I.D.card; or 3. State enterprise employee I.D.card; or 4. Driver's license	1. Certificate of Alien; or 2. Passport; or 3. Document used in substitution of passport

1.2) For a shareholder who is a juristic person

Juristic person registered in Thailand	Juristic person registered outside Thailand
1. The Affidavit of such juristic person issued by the Department of Business Development, Ministry of Commerce, for a period no longer than 6 months before the meeting date; and 2. I.D. card or passport (in case of a foreigner) of the authorized director(s) who attend(s) the meeting.	1. The Affidavit of such juristic person; and 2. I.D. card or passport (in case of a foreigner) of the authorized director(s) who attend(s) the meeting.

2) Attendance by proxy

2.1) In the case that the shareholder wishes to appoint a proxy to attend and vote at the meeting on her/his/its behalf, the said shareholder must complete the Proxy Form enclosed to this invitation and submit the said Proxy Form together with the following documents to the Company's officer:

- 2.1.1) In case the shareholder is a natural person: (a) a copy of an I.D. card or a government officer I.D. card; or a state enterprise employee I.D. card; or a driver's license (in case of a Thai person); or a copy of Certificate of Alien; or a passport; or document used in substitution of passport (in case of a foreigner), which has not expired and certified true and correct copy by the shareholder; and (b) an I.D. card; or a government officer I.D. card; or a state enterprise employee I.D. card; or a driver's license (in case of a Thai person); or a Certificate of Alien; or a passport; or document used in substitution of passport (in case of a foreigner) of the proxy.
- 2.1.2) In case the shareholder is a juristic person: (a) the Affidavit of such juristic person issued by the Department of Business Development, Ministry of Commerce, for a period of no longer than 6 months before the meeting date (in case of a juristic person registered in Thailand); or the Affidavit of such juristic person (in case of a juristic person registered outside Thailand); and (b) an I.D. card; or a government officer I.D. card; or a state enterprise employee I.D. card; or a driver's license (in case of a Thai person); or a Certificate of Alien; or passport; or document used in substitution of passport (in case of a foreigner) of the proxy.
- 2.2) Each Proxy Form must be affixed with stamp duty for the value of Baht 20. In the event that more than one person is appointed as proxy, additional Baht 20 stamp duty must be affixed for each additional proxy.
- 3) All photocopies must be certified true and correct copy by the shareholder, on each and every page of the photocopies. In the case of document produced or executed outside Thailand, such documents must be notarized by a notary public not more than 1 year before the meeting date.
- 4) A shareholder or a proxy may register and submit the required documents or evidence for inspection at the meeting from 11.00a.m. on 23 April 2018.